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June 1, 2009

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20036

OF COUNSEL URBAN A LESTER

RECORDATION NO.

JUN 0 1 '09

--800AM

SURFACE TRANSPORTATION BOARD

Anne K. Quinlan, Esquire Acting Secretary Surface Transportation Board 395 E Street, S.W. Washington, D.C. 20423-0001

Re: ICX No. 1395-017

Dear Ms. Quinlan:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) copies of a Memorandum of Lease (ICX No. 1395-017), dated as of March 31, 2009, a primary document as defined in the Board's Rules for the Recordation of Documents.

The names and addresses of the parties to the enclosed document are:

Lessor: ICX Corporation

71 S. Wacker Drive, 28th Floor

Chicago, IL 60606

Lessee: BNSF Railway Company

2500 Lou Menk Drive Fort Worth, TX 76131 Anne K. Quinlan, Esquire June 1, 2009 Page 2

A description of the railroad equipment covered by the enclosed document is:

6 pieces of maintenance of way equipment: 2 Nordco, TRIPP Tie Inserter Removers S/Ns 760187-05 and 760186-05; 2 Racine DAA Dual Anchor Adjusters S/Ns DAA-232-05, DAA-233-05; and 2 Racine DAA Dual Anchor Spreaders DAS-178-05 and DAS-179-05.

A short summary of the document to appear in the index is:

Memorandum of Lease (ICX No. 1395-017).

Also enclosed is a check in the amount of \$41.00 payable to the order of the Surface Transportation Board covering the required recordation fee.

Kindly return stamped copies of the enclosed document to the undersigned.

Very truly yours,

Robert W. Alvord

RWA/sem Enclosures

RECORDATION NO. 27957 FLID

JUN 0 1 '09 -8 : 0 AM

MEMORANDUM OF LEASE

SURFACE TRANSPORTATION BOARD

(ICX -- No. 1395)

This Memorandum of Lease is entered into as of March 31, 2009, by and between ICX Corporation, an Ohio corporation having its principal place of business at 71 S. Wacker Drive, 28th Floor, Chicago, IL 60606 ("Lessor") and BNSF Railway Company, a Delaware corporation having its principal place of business at 2650 Lou Menk Drive, Fort Worth, TX 76131 ("Lessec").

Lessor and Lessee have entered into Master Lease Agreement No. 1395, effective April 20, 2004 (as amended, supplemented or otherwise modified from time to time, the "Master Lease"). Pursuant to the Master Lease, Lessor and Lessee may enter into one or more Equipment Schedules from time to time that are identified as being pursuant to the Master Lease and incorporate by reference the terms and conditions of the Master Lease (each, as amended, supplemented or otherwise modified from time to time, an "Equipment Schedule").

Lessor and Lessee have entered into the Equipment Schedule described on the attached Exhibit A, which is incorporated herein by this reference, pursuant to which Lessor will lease the property described on Exhibit A (the "Equipment") to Lessee for the initial term described on Exhibit A.

IN WITNESS WIIEREOF, the parties have executed this Memorandum of Lease as of the day and year first written above.

| Ву_/ | well (Mil) |
|--------|--|
| Name _ | |
| Title | Michael O'Malley Senior Vice President |
| BNSF I | RAHAYAY COMPANY, Lessec |
| | 10/1 20/10/1 |
| Ву | Down Jolline, |
| | (AL) (M) |

| State of _ | |
|------------|--|
| County of | 1) ss: 5 (core) |
| Corporatio | SFORE ME, a Notary Public in and for said County and State, personally appeared ICX on, an Ohio corporation (the "Corporation"), by Mula of Malley, its SVP who acknowledged that he signed the foregoing Memorandum of Lease and that the same is his deed, individually and as an officer of the Corporation, and the free act and deed of the on. |
| | TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Chicago, Illinois, day of March, 2009. |
| | SARAH SANCHEZ OFFICIAL SEAL Notery Public, State of Illinois My Commission Expires March 20, 2012 |

| State of Texas |) |
|-------------------|-----------|
| County of Tayrant |) ss) |

BEFORE ME, a Notary Public in and for said County and State, personally appeared BNSF Railway Company, a Delaware corporation (the "Corporation"), by L. Steven Vollmer, its General Director - Finance, who acknowledged that he signed the foregoing Memorandum of Lease and that the same is his free act and deed, individually and as an officer of the Corporation, and the free act and deed of the Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Fort Worth, Texas, this 30 day of March, 2009.

BETH K. VENTIMIGLIA
Nolary Public, State of Texas
My Commission Expires
June 13, 2012

Notary Public

EXHIBIT A to MEMORANDUM OF LEASE

- 1. Equipment Schedule: Equipment Schedule No. 017.
- 2. <u>Initial Term</u>: The Initial Term of Equipment Schedule No. 017 is 84 months commencing as of August 1, 2005.
- 3. <u>Equipment</u>: The Equipment covered by Equipment Schedule No. 017 consists of the following described property together with all additions, attachments, accessories and accessions thereto, whether or not furnished by the supplier of the Equipment, any and all substitutions, replacements or exchanges therefor and any and all proceeds (including insurance proceeds) of the foregoing:

| Qty | Mfg | Model | Description | Serial Number | BNSF# |
|-----|--------|-------|----------------------|---------------|----------|
| 1 | Nordco | TRIPP | Tie Inserter Remover | 760187-05 | X6300190 |
| 1 | Nordco | TRIPP | Tie Inserter Remover | 760186-05 | X6300189 |
| 1 | Racine | DAA | Dual Anchor Adjuster | DAA-232-05 | X0100471 |
| Į | Racine | DAA | Dual Anchor Adjuster | DAA-233-05 | X0100472 |
| 1 | Racine | DAS | Dual Anchor Spreader | DAS-178-05 | X0100469 |
| | Racine | DAS | Dual Anchor Spreader | DAS-179-05 | X0100470 |

CERTIFICATION

| I, Robert W. Alvord, attorney licensed to pract | ctice in the State of New York and the |
|--|--|
| District of Columbia, do hereby certify under attached copy with the original thereof and h | |
| identical in all respects to the original docum | |
| 4 1 | Ceffen 5 |
| Dated: 6/1/09 | Pohort W. Alvord |
| The state of the s | PODORT IN Alvord |

Robert W. Alvord